

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF AUGUST 26, 2003**

**A.     Call To Order**

**5:55 p.m.**

**B.     Roll Call**

**All present.**

**C.     Closed Session and/or Workshop Items (5:30 p.m.)**

1.     **Closed Session** – Conference with Legal Counsel and Real Property Negotiator  
(Government Code Section 54956.8)

Property:	Portion of AP#_471-020-001, 004 & 005, 0294-011-26 and 28, South Hills area
Negotiating Parties:	Dennis R. Halloway, representatives of the Lorenzo & Joan Colarossi Trust and Shriners Children's Hospital
Under Negotiation:	Price and Terms of Payment

**City Council met with negotiators and gave direction; no action to report.**

**7:03 p.m.**

**7:00   Reconvene**

- D.     Invocation and Pledge of Allegiance** – Mayor pro tempore Hansberger - (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E.     Items To Be Added Or Deleted**

**None.**

**7:05-7:12**

**E.     Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

**Noel Christensen** – relocation of the Bailey bridge spans.

**Mayor Petersen** – commented on his recent trip to Indonesia; acknowledged Bill Westerman who was influential in achieving the construction of a sound wall between Gate City Beverage and the University Mobile Home Park; introduced Bud Korn of the Southern California Edison Company and Saumyua Gurbana, a resident of Yucaipa and a member of Redlands Boy Scout Troop 33, who was attending the meeting to take notes and earn a Government Badge; acknowledged receipt of \$5,000 from Mission Development toward equipping the Senior enter.

**G. Scheduled And Related Items**

2. Presentation of energy proposal by Tom Meeks

**To be re-scheduled.**

**7:12-7:16**

3. **Public Hearing** – Council Bill #R-2003-40 – Determining costs for nuisance abatement regarding 10870 Poplar Street [**Public Safety**]

**Adopted Resolution 2295.**

**7:16-8:05**

4. **Public Hearing** – 23 acres at the southeast corner of Orange Avenue and California Street extending diagonally to the northwest corner of Barton Road and New Jersey Street (Spanos – Barton Vineyard) [**Community Development**]
  - a. Adopt Mitigated Negative Declaration

**Adopted.**

- b. Council Bill #R-2003-38 – General Plan Amendment (GPA 03-001) to amend the General Plan Map from Commercial-Neighborhood Specialized Community to Mixed Use.

**Adopted Resolution 2296.**

- c. Council Bill #O-2003-6 (First Reading/Set Second Reading for September 9) Zone Change 03-001 to amend the Zoning Map from General Business (C-2) to Planned Community (PC).

**Introduced Council Bill #O-2003-6 on First Reading and set the Second Reading for September 9.**

- d. Parcel Map 03-01 – Tract Map 16120 – to divide 23 acres into two parcels of 17.5 and 5.5 acres respectively.

**Approved.**

- e. Precise Plan of Design 03-01 – to construct a 296-unit apartment complex on the 17.5-acre parcel.

**Approved.**

- f. Council Bill #O-2003-7 (First Reading/Set Second Reading for September 9) Approving a Development Agreement to assist in providing affordable housing throughout the City.

**Introduced Council Bill #O-2003-7 on First Reading and set the Second Reading for September 9.**

- g. Ratify the Historical Commission's approval of the Certificate of Appropriateness for the relocation of the house and two rows of palm trees located at 26565 Orange Street to a City owned property located on the north side of Mission Road, east of the Edison Easement.

**Approved.**

**8:05-8:16**

5. **Public Hearing** – Council Bill #O-2003-39 – (First Reading/Set Second Reading for September 9) - Amending the Municipal Code to add Chapter 13.06 entitled Water Rules and Regulations (Placing existing Rules and Regulations in Ordinance Form and repealing Resolution 2016 relating to same); modifying rates pertaining to water meter installation [**Public Works/Finance**]

**Introduced Council Bill #O-2003-39 on First Reading and set the Second Reading for September 9.**

**8:16-8:35**

6. **Public Hearing** – Council Bill #R-2003-39 - Establishing a fee for recovery of costs associated with the towing of vehicles by Sheriff's Deputies and City Code Enforcement Officers [**Sheriff's Dept./Public Safety**]

**Adopted Resolution 2297.**

**8:35-8:40**

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register

**Approved for payment.**

8. Minutes of July 22

**Approved as presented.**

9. July 2003 Treasurer's Report

**Received for filing.**

10. July 2003 Department of Public Safety Stats

**Received for filing.**

11. Award contract for design/build services for relocating Bailey bridge spans [**Public Works**]

**Awarded contract to Bonadiman-McCain, Inc. for \$86,800 and a authorized a contingency allocation of \$8,680.**

12. Extend annual contract for the maintenance of the Landscape Maintenance District (LMD), Annexation Landscape, Civic Center Landscape, and Barton Road Median Landscape during fiscal year 2003-04 [**Public Works**]

**Approved.**

13. Award contract for installing irrigation system at the Southern California Edison Easement between Beaumont Avenue and Hinckley Street [**Public Works**]

**Awarded contract to Golden West Landscape Contractor for \$29,937.50 and authorized a contingency allocation of \$4,500.**

14. Award of contract for pavement rehabilitation of various streets by slurry seal method (Phase III) [**Public Works**]

**Awarded contract to Wheeler Paving, Inc. for \$90,068.00; authorized a contingency allocation of 10%; awarded contract for construction inspection to Cal-West in an amount not to exceed \$12,680.00.**

15. Extend term of contract with A-1 American Janitorial Services to June 30, 2004 [**Public Works**]

**Approved.**

16. Accept as complete and authorize recordation of Notice of Completion for the Pavement Rehabilitation of Mound, LaMar, Huron, Orange Grove, and Van Leuven Street – All American Asphalt, Contractor [**Public Works**]

**Accepted as complete and authorized recordation.**

17. Declare Department of Public Safety vehicles and Information Systems office equipment as surplus and authorize disposition [**Public Safety/Information Systems**]

**Approved.**

18. Council Bill #R-2003-41 – Certifying an industrial disability and eligibility for retirement pursuant to Government Code Section 21156 – Fire Division Chief Brooks [**City Manager**]

**Adopted Resolution 2298.**

19. Request from Chamber of Commerce for City services and to close certain streets on Sunday, October 19 for the Community Parade

**Approved.**

**L. Old Business**

**8:50-9:15**

20. Council Bill #O-2003-5 (Second Reading/Roll Call) – Amending the Loma Linda Municipal Code relating to parking regulations **[Public Safety]**

**Continued to September 9.**

**L. New Business**

**9:15-9:27**

21. Proposed street names for Tract 16341, south side of Mission Road, east of the Southern California Edison Easement – Ryland Homes **[Community Development]**

**Approved: Street A, Valencia Avenue; B, Lugo Drive and Alamo Road; C, Arroyo Lane; D, Boren Avenue; E, Paxton Place; F, Wilson Cove; G, Veech Street and Campo Cove; H, Van Uffelen Drive; I, Harris Drive; J, Tolls Lane; K, Bybee Lane; L, Glen Summer Drive.**

**9:27-9:33**

22. Request to appropriate \$14,300 from reserves and to award a contract to Juhl Electric to re-wire the City-owned Allen Break Estate (formerly known as the Leta Carroll House) **[Public Works]**

**9:33**

23. Meeting Schedule for November 2003 **[City Clerk]**

**Approved November 18.**

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**9:33-9:40**

24. Receipt of sponsorship pledge from the County of San Bernardino in the amount of \$17,750 for a World Trail Exercise Station and acknowledgment of other donations for the SCE Park/Trail Between Beaumont Avenue and Hinckley Street **[Mayor pro tempore Hansberger]**

**No action required.**

**Mayor pro tempore Hansberger** commented on the schedule of events at the Senior Center.

**L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

**M. Adjournment**

**9:44 p.m.**